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**Faculty Senate
Minutes of January 17, 1989**

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The meeting was called to order by Chairperson Foster at 2:05 p.m. in the Martinsville Room of the Martin Luther King Student Union.

Present: Gary Foster, John North, Anthony Schaeffer, Ed Marlow, Ron Sutliff, Pat Fewell, Nancy McMillan, Evelyn Goodrick, David Carpenter, Michael Loudon, Kip Kruse

Absent: Robert Barford, Luis Clay Mendez, Laurent Gosselin, Tony Oseguera

I. Minutes of the December 6th meeting were approved unanimously. (Schaeffer/North)

II. Communications:

- A. Received from VPAA Kindrick, a response to the SUE report by Dan Thornburgh, taking issue with the study's perception of faculty feeling that nobody cares ("Rewards and Recognition" section). Efforts now are being made: 1st goal of the next development campaign is the unrestricted dollars which will provide rewards and recognition; hometown news releases regarding faculty accomplishments are being written and mailed from University Relations.
- B. Received from Donald Paige, SIU Senate Chair, letter about Senate Chairs meeting in Springfield to coincide with legislative hearings on tax funding bill for education - no date yet.
- C. Received CGS minutes of December 6th, 1988 meeting.
- D. Received Library Advisory Board agenda for January 25 and minutes of December 7th meeting.
- E. Received notification of the BOG meeting of January 19th at Chicago State University.
- F. Received response from Dr. Pringle concerning his visit to the Senate in late January or early February.
- G. Received President's Report to the BOG, January 19th.
- H. Received a copy of the Senate's SUE report from the President and its disposition.
- I. Received BOG agenda for January 19th.
- J. Received BOG minutes of December 1st, 1988.

III. Old Business

- A. Tony Schaeffer reported that the election committee is working on the Faculty Senate elections. A tentative date of March 27th has been set for the elections. Further investigation is being made on the type of ballot to be used for this election.

IV. New Business

- A. The President has scheduled his visits to the Faculty Senate for January 24th, February 14, March 14, and April 11.
- B. The Executive Committee's meetings with the President have been scheduled for 2:00 p.m. on February 1st, March 1st, March 29th and April 19th.
- C. A replacement for Tony Oseguera is in the process of being notified. Dr. Oseguera has a scheduling conflict with the Faculty Senate meeting times.
- D. An issue for discussion and consideration for faculty senate was brought forth regarding the growing emphasis on research without increasing any facilitation or accommodation of research effort. This issue was raised from a Departmental Application of Criteria for 1989-1992 memo of 12/20/88, p.2, #1 from Dr. Kindrick to Deans and Department chairs. Ed Marlow was asked to contact Drs. Kindrick, Ozier, and Switzer for further information regarding this item in the memo and will report back to the faculty senate.

Meeting was adjourned at 2:35 p.m. The next Senate meeting will be January 24, 1989, 2:00 p.m., in the Martinsville Room.

Respectfully Submitted,
Patricia J. Fewell